

Minutes
Webb Creek Utility District
Friday, December 02, 2016

Commissioners Present

Robert Vick, President
Steve McCarter, Vice-President
Bill Larkin, Secretary

In Attendance

Johnny Ogle, District Manager
Karen Huffaker, Office Manager

Meeting Minutes

Item 1 – Determination of a Quorum and Call to Order

With a quorum present, Commissioner Vick called the December 02, 2016, WCUD Board of Commissioners meeting, held at the District office located at 3625 Lindsey Mill Rd, Gatlinburg, TN 37738, to order at 10:00 a.m.

Item 2 – Approval of Agenda

Commissioner McCarter made a motion to approve the agenda with the exception of the Budget Workshop, which was removed from the Agenda and rescheduled to take place after the meeting. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 3 – Approval of the November 09, 2016 Minutes

Commissioner Larkin will present November 09, 2016 minutes in the January 06, 2017 meeting for approval. Forest Fire prevented retrieval of minutes for Meeting.

Item 4 – Approval of Financial Statements

Commissioner Larkin made a motion to approve the financial statements as presented. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Item 5 – District Manager's Report

Commissioner Larkin made a motion to approve the candidate list as submitted for Commissioner Elect as presented before submission to the Sevier County Mayor. The motion was seconded by Commissioner McCarter, with all in favor of the motion.
Commissioner Larkin made a motion to approve the purchase of a new Waste Water Sampler as presented. The motion was seconded by Commissioner Vick, with all voting in favor of the motion.

Item 5 – Office Manager Manager’s Report

Commissioner Larkin made a motion to approve the 401K plan for WCUD employee participation as submitted. The motion was seconded by Commissioner Vick with all voting in favor of the motion.

Commissioner McCarter made a motion to approve the WCUD 2017 Annual Budget as submitted. The motion was seconded by Commissioner Larkin, with all voting in favor of the motion.

Item 11 –Adjournment

Commissioner Larkin made a motion to adjourn. The motion was seconded by Commissioner McCarter, with all voting in favor of the motion.

Prepared and Attested By:

Bill Larkin-Secretary

APPROVED